



# MINUTES

## COUNCIL WORK SESSION

### Diamondhead, Mississippi

Diamondhead Community Center  
August 2, 2012  
9:00 a.m.

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1. **Call to Order** Mayor Ingraham called the meeting to order at 9:02 am
  2. **Invocation** Mayor Ingraham
  3. **Pledge of Allegiance** Councilmember Holcomb
  4. **Roll Call** The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech. Councilmember Roberson was absent.
  5. **Confirmation or Adjustments of the Agenda Order**
    - Item 8k, the Comprehensive Plan, will be discussed at 10:30 am;
    - Item 8j, the Budget, will be discussed at 1pm;
    - Item 8f to be tabled until August 16 Work Session;
    - Item 9a City Flag, Tag Line, Logo to be tabled;
    - Item 6b to be postponed, presenter absent;
    - Item 8a moved to 6c.

Councilmember Rech moved, seconded by Councilmember Ackerman, to accept the revised order of the agenda. The motion carried unanimously and the Agenda was accepted.
  6. **Presentations—**
    - a. HUD Project: Allison Beasley, of South Mississippi Planning Development District (SMPDD) made a brief presentation to Council on the work that SMPDD does.
    - b. Jay Ryan, C-Spire Wireless—Mr. Ryan was unable to attend and the presentation was postponed.
    - c. Cable One—Eric Lardy, General Manager of Cableone, discussed the Cableone Franchise Agreement.
  7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING August 6, 2012**
    - a. Minutes June 29, 2012 Work Session; July 2, 2012 Formal; July 12, 2012 Recessed Meeting; July 12, 2012 Work Session; July 16, 2012 Formal—Some corrections were made to the Minutes; all were moved to the Agenda for the meeting on August 6, 2012.
    - b. Communications and Announcements—The Council Meeting scheduled for Monday, September 3, will be held at 6pm on Tuesday, September 4 at the normal location, the Emerald Ballroom at the Diamondhead Country Club as previously announced.
    - c. Docket of Claims—will be placed on the Agenda for Council approval on August 6, 2012.
  8. **New Business**
    - a. Ordinance Granting a Franchise to Cable One, Inc., to Construct, Operate, and Maintain a Cable System in the City of Diamondhead, Mississippi; setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions Herein—Following discussion, the item was tabled until the August 16 Work Session.

- b. Office Depot Card—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- c. C-Spire Wireless—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- d. Job Postings and Job Descriptions—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
  - Diamondhead City Court Judge
  - Diamondhead City Prosecutor
  - Diamondhead Planning and Zoning Attorney
  - Planning and Zoning Part-Time Programmatic Employee
- e. Agreement to Extend Agreement Dated February 14, 2012 and June 22, 2012, and to Clarify the Agreement Between Hancock County and the City of Diamondhead for Hancock County to Provide Building Code Permitting and Inspection services and Provide Planning and Zoning Services on Behalf of the City of Diamondhead Through September 30, 2012—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- f. Traffic Ordinance Review—After discussion, item tabled until next Work Session on August 16, 2012.
- g. 2012-Annual Awards Salute to Business and Industry in Hancock County—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- h. MDOT Approved Engineering Study Contract Between the City and Seymour Engineering to Provide Traffic Engineering Services. After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- i. Resolution Requesting GRPC to Undertake a Traffic Signage Engineering Study on Behalf of the City—After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- j. FY 2012 Budget—to Accept the Proposed Budget—After discussion, item was placed on the Regular Agenda for the August 6, 2012 meeting.
- k. Comprehensive Plan Review and Discussion—After extensive discussion, item was placed on the Regular Agenda for the August 6, 2012 meeting.

Mayor Ingraham asked for comments from the audience and recognized Denise Catone who thanked Council for their due diligence in their work with the Comprehensive Plan.

Mayor Ingraham recessed meeting at 12:07 until 1:15pm.

Mayor Ingraham called the meeting to order at 1:22pm. All who were present when the meeting recessed were present when the meeting resumed.

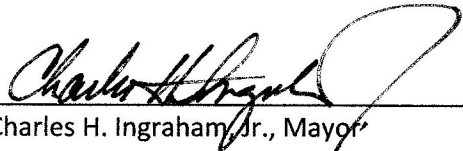
Discussions continued on the Comprehensive Plan.

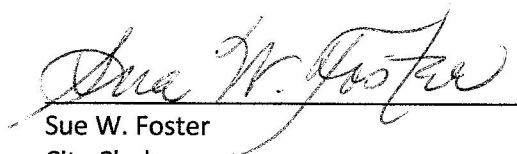
**9. Unfinished Business**

- a. Police Car Decals/Police Patch, Badge—After discussion and suggestions for changes to the police badge, the item was placed on the Consent Agenda for the August 6, 2012 meeting.
- b. Establishment of an Animal Control Officer—After discussion, the item was tabled until the August 16, 2012 Work Session.
- c. Adopt an Interchange Agreement, MDOT— After discussion, item was placed on the Consent Agenda for the August 6, 2012 meeting.
- d. Hosted Integrated Software Recommendation and Contract— After discussion, item was placed on the Regular Agenda for the August 6, 2012 meeting.

**10. Citizens Wishing to Address Council** Limit of 3 minutes per person  
None

**11. ADJOURN**—There being no further business to discuss, Councilmember Rech moved, seconded by Councilmember Ackerman to adjourn the Work Session. The motion carried unanimously and the Work Session was adjourned at 3:42pm.

  
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Charles H. Ingraham, Jr., Mayor

  
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Sue W. Foster  
City Clerk

Meeting Notice Posted at City Hall on July 30, 2012.